



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India/All Mutual Funds of India
All the Post Offices

- 1) Whereas Recovery Certificate No. **4219 of 2021** dated **October 21, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,03,729/- (Rupees One Lakh Three Thousand Seven Hundred Twenty-Nine only)** along with further interest, costs, charges and expenses etc. against **Seema Khandelwal [Defaulter] (PAN: ANSPK6624M)** in the matter of in **Delta Leasing & Finance Limited** and the same was due in respect of the said certificate.
- 2) And whereas, Notices of Attachment vide A.P nos. 7706 & 7707 dated November 16, 2021 were issued attaching the bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- 3) And whereas SEBI has recovered the amount of of **Rs. 1,62,131/- (Rupees One Lakh Sixty-Two Thousand One Hundred Thirty-One only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- 4) In view of the above, you are hereby directed to **release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Seema Khandelwal (PAN: ANSPK6624M)** attached, if any, pursuant to the above notices of attachment with immediate effect.
- 5) If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at New Delhi this 31st day of August, 2026.



— Signed

Recovery Officer:

राजन कुमार/Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली-110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय: सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone): 022 - 26449000
Head Office: SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in